

CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF HOMETECH DIGITAL LIMITED DULY CONVENED AND AT WHICH A PROPER QUORUM WAS PRESENT HELD ON TUESDAY, DECEMBER 12, 2023 AT 12.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT S.C.O.-363-364, FIRST FLOOR, SECTOR 35-B, CHANDIGARH-160035 INDIA.

The Chairman apprised the Board that in accordance with the approval of the members received vide their resolution dated August 21, 2023 for the proposed public offer of the Company to issue equity shares to the public through the SME platform of National Exchange of India Limited (NSE EMERGE). He placed before the Board a copy of Draft Red Herring Prospectus dated December 12, 2023 for the detailed examination and approval of the Board.

After detailed review, discussions and deliberations the following resolution was passed.

"RESOLVED THAT the Draft Red Herring Prospectus dated December 12, 2023, for the public issue of upto 37,80,000 Equity Shares of Rs.10/- each initialed by the Chairman for identification as required under Section 26 & 32 of the Companies Act, 2013 as placed on the table be and is hereby approved and adopted.

RESOLVED FURTHER THAT all the Directors in their respective capacities along with the Company Secretary and the Chief Financial Officer, do hereby sign the declaration page of the Draft Red Herring Prospectus as an approval and verification of all the contents as mentioned in the Draft Red Herring Prospectus.

RESOLVED FURTHER THAT Mr. Anurag Sharma, Managing Director of the Company or Whole-time Director or Company Secretary be and is hereby authorized to deliver the copy of the approved Draft Red Herring Prospectus signed by all the Directors in their respective capacities along with the Company Secretary and the Chief Financial Officer to the Book Running Lead Manager of the Issue, M/s Beeline Capital Advisors Private Limited, for deposition with NSE EMERGE.

RESOLVED FURTHER THAT Mr. Anurag Sharma, Managing Director or other director(s) or Company Secretary are hereby authorized to do all such other deeds and acts that may be deemed necessary for the said filing with the NSE EMERGE"

CERTIFIED TRUE COPY

FOR HOMETECH DIGITAL LIMITED



ANIL SHARMA
(Whole-time Director)
DIN: 00921729

Date: -12/12/2023

Place: - Chandigarh

Homotech Digital Limited

Office Address : SCO 363-64, First Floor, Sector 35-B, Chandigarh - 160022

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